MAYOR AND COUNCIL AGENDA August 26, 2014 6:30PM

Agenda Items are subject to change. If you have any questions regarding an agenda item please contact the Borough Clerk at 732 776-2999 Ext. 1011

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Open Public Meetings Act Statement
- 4. Roll Call
- 5. Presentations
- 6. Discussion Items
- 7. **Approval of Minutes** June 24th June 30th July 8th and July 22nd
- **8**. **Public Comment on Agenda Items** Public Session only on Agenda. We will continue to have a Public Session at the end of this meeting. There is a 5 minute limit on comments.
- 9. Ordinances

Public Hearing and Adoption

ORDINANCE NO. 2014-16

AN ORDINANCE AMENDING CHAPTER 450 OF THE CODE OF THE BOROUGH OF BRADLEY BEACH WHICH ESTABLISHES LAND USE ZONES AND REGULATES ZONING IN THE BOROUGH TO REZONE PORTIONS OF THE GB-GENERAL BUSINESS ZONE TO CREATE GBW-GENERAL BUSINESS WEST ZONE AND OTHER AMENDMENTS IN THE GB-GENERAL BUSINESS ZONE

ORDINANCE NO. 2014- 17

AN ORDINANCE TO AMEND THE BOROUGH OF BRADLEY BEACH SALARY ORDINANCE CHAPTER III, PERSONNEL AND MORE PARTICULARLY SECTION 3-9.1 OFFICERS AND EMPLOYEES PAID A SPECIFIC SALARY

Introduction

ORDINANCE NO. 2014- 18

AN ORDINANCE TO AMEND THE REVISED AND SUPPLEMENT THE GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY CHAPTER 9, TRAFFIC, SCHEDULE III PARKING TIME LIMITED ON CERTAIN STREETS

ORDINANCE NO. 2014-19

AN ORDINANCE TO AMEND THE REVISED AND SUPPLEMENT THE GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY CHAPTER 9, TRAFFIC, SCHEDULE II PARKING TIME LIMITED ON CERTAIN STREETS

10. Communications

a. Raffle License(s)

Rotary Club of Asbury Park RL 10-14 Church of the Ascension RL 11-14

- b. Cystic Fibrosis Foundation Annual Cycle for Life on October 5, 2014 along Ocean Avenue from Long Branch to Belmar
- c. Request from Jane Miller to hold a Block Party on Hammond Avenue between Evergreen and Second Avenues September 6, 2014 between 2:00 and 7:00pm
- d. Request from Karen Jacob to hold a wedding ceremony on the Cliff Avenue Beach May 9, 2015 at 1pm

11. Consent Agenda

- a. Authorizes payments to Lienholders
- b. Authorizes a Tax Refund for Block 85 Lot 34
- c. Bill List
- d. Award of contract for the LaReine Avenue Project Phase I to Fiore Paving Company in the amount of \$266,360.32 subject to NJDOT approval upon the recommendation of the Borough Engineer and Borough Attorney
- e. Award of contract for the New Gazebo Foundation Project to Tri Form Construction in the amount of \$70,500.00 upon the recommendation of the Architect and Borough Attorney
- f. Authorizes the issuance of a Purchase Order for new entrance doors for the Municipal Building to Lager Glass Company in the amount of \$15,800.00
- f. Request of Approval for Chapter 156 Body Armor Replacement Fund in the amount of in the amount of \$2,326.64
- g. Supports an increase in the Dedicated \$25Million Annual Allocation for the Shore Protection Fund
- h. Appointment of member to the Fletcher Lake Commission
- 12. Resolutions
- 13. Mayor and Council Reports
- 14. Public Comments- There is a 5 minute limit on comments
- 15. Executive Session (Pursuant to N.J.S.A. 10:4-13et seq. if necessary)

Resolution

Retire into Executive Session for discussion of possible acquisition of property as recommended by the Borough Attorney

16. Adjournment

NEXT REGULAR MEETING: September 9, 2014 at 6:30pm